



Ganesh Foundry & Castings Ltd.

Manufacturer of Castings and Rolled Products

Regd. Office & Work : Village - Sipahpur, P.s. - Ahiyapur
P.o. - Bhikhanpur Kothi, 6th K.M., Darbhanga Road, Muzaffarpur - 842001

Phone : 0621-2230578
2230249
2230483
2240571

Fax : 0621-2249693
e-mail : ganeshudyog@yahoo.co.in

Ref. :

Date :

CIN:L27106BR1988PLC003002

Quarterly Compliance Report on Corporate Governance

Name of the Company : Ganesh Foundry & Casting Limited
Quarter ending on : 30TH June 2014

Particulars		Clause of Listing Agreement	Compliance Status (Yes/No)	Remarks
I.	Board of Directors	49(I)	No	In process
(A)	Composition of Board	49 (IA)	No	
(B)	Non-executive Directors' compensation & disclosures	49 (IB)	No	
(C)	Other provisions as to Board and Committees	49 (IC)	Yes	
(D)	Code of Conduct	49 (ID)	Yes	
II.	Audit Committee	49(II)	No	
(A)	Qualified & Independent Audit Committee	49(IIA)	No	
(B)	Meeting of Audit Committee	49(II B)	Yes	
(C)	Powers of Audit Committee	49(II C)	Yes	
(D)	Role of Audit Committee	49(II D)	Yes	
(E)	Review of Information by Audit Committee	49(II E)	Yes	
III.	Subsidiary Companies	49 (III)	No	There is no subsidiary company.
IV.	Disclosures	49 (IV)	Yes	
(A)	Basis of related party transactions	49 (IV A)	Yes	
(B)	Disclosure of Accounting Treatment	49 (IV B)	Yes	
(C)	Board Disclosures	49 (IV C)	Yes	
(D)	Proceeds from Public Issues, Rights Issues, Preferential Issues, etc.	49 (IV D)	No	There is no public issue, Right Issue, Preferential issue.
(E)	Remuneration of Directors	49 (IV E)	Yes	
(F)	Management	49 (IV F)	No	
(G)	Shareholders	49 (IV G)	Yes	



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V.	CEO/CFO Certification	49 (V)	No	
VI.	Report on Corporate Governance	49 (VI)	Yes	
VII.	Compliance	49 (VII)	Yes	

Date	:	12/01/2014		For Ganesh Foundry & Casting Limited
Place	:	Bihar		<i>[Signature]</i> Managing Director
				Director